

No. C 169319		Due no later than Oct 31, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. DIVERSIFIED AUTOMATION, INC. ANTHONY J YOUNG 13149 MIDDLETOWN INDUSTRIAL BLVD LOUISVILLE KY 40223		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	ANTHONY J YOUNG	13149 MIDDLETOWN INDUSTRIAL BL	LOUISVILLE	KY	USA	40223
5. Organized Under the Laws of: KY C 169319		6. Annual Report must be signed.* Signature: Anthony J Young Name (type or print): Anthony J Young Date: 08/13/2009 Title: President				
Processed 08/13/2009		* Electronically provided signatures are accepted as original signatures.				